



2018 October Presidents and Secretaries Meeting Minutes

Meeting held: 11/9/2018

Open Meeting: 6:30pm

Attendance Sheet: as per attached attendance sheet

Apologies: as per attendance sheet

As there were insufficient delegates to form a quorum the President opened the meeting for a general discussion.

Business arising:

- 2019 Calendar – all club's ideas to be sent to the Secretary by 20th August for Board to consider – only Chatham have submitted ideas which were considered and included. Calendar attached to agenda
- Junior Playing Rules – Expressions of interest to be on a "Junior Rule Committee" to review the junior playing rules to be sent the Secretary- any nominations yet?
- Name for the Representative Teams to be voted on – suggested names have been collated & a voting format is via email (sent to all members) and via voting slip during grand final – ongoing. To be announced at 2019 AGM (not compulsory)
- Updated playing rules now on Web
- 2019 Championship is U18's
- Perpetual trophies –? all present.
- Flyer from Leigh RCC to get thought of juniors?

Information:

- **RCC Update**

New Business:

- Indoor Competition to be held
- 2019 Competition dates

Newsletter

BOM Feedback –June

- **2019** – Emergency Plan – Adam volunteered to start compiling for electricity, gas, water, sewerage, fire and evacuation.
- Upgrades over the "off season" (chairs, carpet, lights, fence, grounds etc)
- MoU with MVCC – finalised
- MoU with Futsal – redo for 2018-2019 season
- Web Page- Up and running in the New Year.
- Outstanding fees – clubs. New rule included to "prompt" clubs to finalise accounts earlier.
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RCC

- Leigh has sent a letter to schools for a Gala Day and Primary School Social Comp – nominations coming in.
- Leigh also wants to survey kids to find out what options would keep kids playing. Leigh will do a flyer. - Feedback

Club Review:

No Agenda Items received from clubs

Any further Business from the floor:

Meeting Closed:

| Manning Valley Hockey Association PRESIDENTS AND SECRETARY'S MEETING | | | |
|---|---|---------------------|-----------|
| Date: Tuesday 10 th September, 2018 | | | |
| Venue: Taree Hockey Centre Club House | | | |
| Time: 6.30pm | | | |
| Attendance Record | | | |
| Number | Attendee | Name | Signature |
| 1. | Association President | Deb Monck | |
| 2. | Association Secretary | John Surtees | |
| 3. | Association Treasurer | Doug Davidson | |
| 4. | Association Vic President | Michelle Collier | |
| 5. | Chatham HC – President/Delegate | Adam Birkefeld | |
| 6. | Chatham HC - Secretary/Delegate | Kate Nicholson | |
| 7. | Cougars HC -President/Delegate | Shane Green | |
| 8. | Cougars HC - Secretary/Delegate | Katrina Green | |
| 9. | Great lakes HC -President/Delegate | Jane McNEILL | |
| 10. | Great Lakes HC -Secretary/Delegate | Lynn BITTLE | |
| 11. | Gloucester HC -President/Delegate | | |
| 12. | Gloucester HC -Secretary/Delegate | | |
| 13. | Sharks HC -President/Delegate | | |
| 14. | Sharks HC -Secretary/Delegate | | |
| 15. | Taree West HC -President/Delegate | | |
| 16. | Taree West HC -Secretary/Delegate | Ruth Steadler | |
| 17. | Tigers HC -President/Delegate | | |
| 18. | Tigers HC -Secretary/Delegate | | |
| 19. | Town HC -President/Delegate | Apology B Perrisini | |
| 20. | Town HC -Secretary/Delegate | Lyn Schneider | |
| 21. | Wingham HC -President/Delegate | Shawn Fuller | |
| 22. | Wingham HC -Secretary/Delegate | | |
| 23. | Chairperson Junior Match Committee | Jason Spiek | |
| 24. | Chairperson Senior Match Committee | Narelle Salmon | |
| 25. | Association Men's Registrar | Frank Birkefeld | |
| 26. | Association Women's Registrar | | |
| 27. | Association Junior's Registrar | Timothy Lestarnge | |
| 28. | Board Member | | |
| 29. | Board Member | | |
| 30. | Board Member | | |
| 31. | Mens masters | Phil Collier | |
| 32. | Womens Masters | | |
| 33. | BOM Member | | |
| 34. | BOM Member | | |
| 35. | Apology | Lynn Bittle | |
| 36. | Apology | | |

